

UNION COUNTY FISCAL COURT

July 24, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrate present were: RODGERS, FLOYD, WELLS, and VOSS. & CLEMENTS

The meeting opened at 9:00 a.m. with prayer by Bro. Dwight Jackson and the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

Judge Jenkins informed the court that all requirements had been met for him to issue an Executive Order setting the date of a local election for a wet/dry vote in precincts Bordley-Sullivan, Dekoven, Sturgis 2, 3 & 4, Grangertown, and Raleigh on September 11, 2008.

Judge Jenkins read the Budget Ordinance amending the 2007-08 budget in the LGFA fund by \$189,000.00. A motion to adopt this Ordinance amending the budget was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

The MOA for the Sheriff Body Armor Grant in the amount of \$2327.00 had been approved by GOLD and ready for the Judge's signature. A motion to give Judge Jenkins the authority to enter into the agreement was made by Magistrate Wells, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to allow the claims against the General, Road, LGFA & Jail fund, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to allow the Transfers, seconded by Magistrate Floyd, motion carried.

Magistrate Rodgers requested that Judge Jenkins contact Methodist Hospital Union County for an Ambulance Report.

Magistrate Wells made a motion to precede with the cleanup of the Powell property burying the debris onsite, seconded by Magistrate Clements, motion carried.

County Attorney, Brucie Moore, had written Dyson Creek Coal Company to remind them of the lease agreement for the Caseyville Boat Dock and the court received two checks, one for 2006 and one for 2007.

Judge Jenkins read a letter from Vernon Martin, EMA Director, requesting that each magistrate select a site in their district for a place to dispose of trees and brush if ever the need arose. He also requested that the court purchase a chipper. The storm of last week produced many trees and limp down on county roads and a chipper was loaned to the county from the City of Sturgis.

Judge Jenkins request that the court enter into Executive Session to discuss economic development prospect according to KRS 61.080 and personnel. A motion to honor this request was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

A motion to return to Regular Session was made by Magistrate Clements, seconded by Magistrate Voss, motion carried.

A motion to hire Mr. Ray Steward to replace Jim Bingham was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Rodgers, seconded by Magistrate Floyd, motion carried.

Fiscal Court Clerk

JODY L. JENKINS
County Judge/Executive